

Preble County Board of Developmental Disabilities
Board Meeting Minutes
May 20, 2021

I. The Regular Meeting of the Preble County Board of DD held Thursday, May 20, 2021, was called to order at 6:00 PM.

Roll Call: Ted Dennis, President, Present
Stephanie Garrett, Vice President, Present
Michelle Gebhart, Present
Eva Howard, Present
Lisa Hoying, Present
Jodi Long, Secretary, Present
Curt McNew, Present

II. Others in Attendance: Bethany Schultz, Superintendent
Maria Morgan, Community Education/Special Projects
Sandy Landers, Medicaid Billing Solutions
Hollie Morgan, SSA Administrative Assistant

III. Approval of Minutes
A motion was made by Lisa Hoying and seconded by Jodi Long to approve the **April 2021 Regular and Special Board Meeting Minutes** as presented.

Roll Call:
Ted Dennis, aye Stephanie Garrett, aye Michelle Gebhart, aye
Eva Howard, aye Lisa Hoying, aye Jodi Long, aye
Curt McNew, aye

IV. Financial Report
Sandy Landers presented the May 2021 Financial Report.
A motion was made by Michelle Gebhart and seconded by Eva Howard to approve the month ending **May 2021 Financial Report** as presented.

Roll Call:
Ted Dennis, aye Stephanie Garrett, aye Michelle Gebhart, aye
Eva Howard, aye Lisa Hoying, aye Jodi Long, aye
Curt McNew, aye

V. Superintendent Report
Bethany Schultz, Superintendent, presented a written report prior to the meeting. Mrs. Schultz reported:

- o Discussion Items/Informational Items
 - Early Intervention Update
 - Community Outreach Update
 - SSA Team Update

Community Outreach
Maria Morgan, Community Education/Special Projects, gave an overview of Community Outreach Monthly Board Report April 2021.

Ms. Schultz also detailed contracts for the following

Contract	Dates	Purpose	Cost
Residential Supports and Services (RSSI)	05/13/2021 to 05/12/2024	Purpose of developing, acquiring, and managing housing by the Corporation for persons with developmental disabilities. In order to improve the availability of housing for individuals with disabilities, the Ohio General Assembly has amended O.R.C. 5126.051 to authorize county boards of developmental disabilities to acquire, lease, convey or sell property and to enter into loan agreements for the purchase of property for residential services. O.R.C. 5126.05 permits county boards to enter into agreements with non-profit housing corporations to provide residential services, including housing. Any non-profit corporation receiving these monies must use them for the acquisition of property to provide housing for persons with developmental disabilities. Based upon the authority of Chapter 5126 of the Ohio Revised Code, the Board and Corporation agree to be bound by the provisions of this Contract in consideration of the mutual promises contained herein.	Not to exceed \$25,006.47
Butler ESC	7/13/2021 to 7/12/2022	Early Intervention Service Coordination Coaching	Not to exceed \$3,000
Intellinetics	05/05/2021 to 05/04/2022	Software/User Agreement to switch to Cloud based storage	Not to exceed \$7,074.12

A motion was made by Jodi Long and seconded by Curt McNew to approved the following contracts:
Residential Supports and Services, Butler Educational Service Center, and Intellinetics.

Roll Call:

Ted Dennis, aye
Eva Howard, aye
Curt McNew, aye

Stephanie Garrett, aye
Lisa Hoying, aye

Michelle Gebhart, aye
Jodi Long, aye

VI. Hearing of the Public

No visitors joined this evenings meeting.

VII.

Executive Session

A motion was made by Stephanie Garrett and seconded by Lisa Hoying to enter into executive session at 6:26 PM according to ORC 121.22 (G)(1) to consider the employment and compensation of a public employee.

Roll Call:

Ted Dennis, aye
Eva Howard, aye
Curt McNew, aye

Stephanie Garrett, aye
Lisa Hoying, aye

Michelle Gebhart, aye
Jodi Long, aye

A motion was made by Stephanie Garrett and seconded by Curt McNew to adjourn out of executive session at 6:37 PM with no action taken.

Roll Call:

Ted Dennis, aye
Eva Howard, aye
Curt McNew, aye

Stephanie Garrett, aye
Lisa Hoying, aye

Michelle Gebhart, aye
Jodi Long, aye

VIII.

Adjournment

A motion was made by Lisa Hoying and seconded by Stephanie Garrett to adjourn the meeting at 6:38 PM.

Roll Call:

Ted Dennis, aye
Eva Howard, aye
Curt McNew, aye

Stephanie Garrett, aye
Lisa Hoying, aye

Michelle Gebhart, aye
Jodi Long, aye